



CITY OF  
**Vancouver**  
WASHINGTON

**Fire  
Pension Board  
Special Meeting Schedule  
August 5, 2024**

**Fire Pension Board  
2:30pm  
Birch Conference Room, 2<sup>nd</sup> Floor City Hall  
Call In: 1 347-941-5324  
Phone Conference ID: 949 324 116#  
Teams Meeting ID: 256 800 228 899  
Passcode: gGRRY3**

Please contact Caylee Trant at (360) 487-8403 or  
[Caylee.Trant@cityofvancouver.us](mailto:Caylee.Trant@cityofvancouver.us)  
if you are unable to attend.  
Thank you!

**Monday, Aug. 05, 2024**  
**2:30p.m.**  
**Vancouver City Hall**  
Birch Conference Room, 2<sup>nd</sup> Floor

**MEETING ACCESS INFORMATION:**

[Join the meeting now](#)

Call In: 1-347-941-5324

Phone Conference Number: 949 324 116#

## AGENDA

1. Call to Order and Roll Call – McEnerny-Ogle
2. New Business – Ramras
  - a. Request for FTE Funding

## Members

**Anne McEnerny-Ogle**  
*Chair*

Anthony Glenn, City Treasurer  
Natasha Ramras, CFO/Board  
Secretary  
Patrick Kelly, Fire Retiree  
Michael Lyons, Fire Retiree

## Human Resources Department

P.O. Box 1995  
Vancouver, WA 98668  
360-487-8403  
TTY: 711  
[cityofvancouver.us](http://cityofvancouver.us)



## MEMORANDUM

**DATE:** August 5, 2024

**TO:** Fire Pension Board

**FROM:** Natasha Ramras, CFO/Board Secretary

**RE:** **Request for FTE Funding**

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City Staff will provide a presentation on the desired funding for the Pension Board Coordinator position. This proposal will outline the responsibilities of the coordinator and the annual costs associated with funding this position.